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Amendicus

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COVER LETTER

TO: Amendment Section Division of Corporations

ATION: IZTACCIHUALT	MEXICAN FOOD COR		
ER: P19000087641			
	bmitted for filing.		
pondence concerning this ma	tter to the following:		
FLORENCIA D PARRA		-	
	Name of Contact Perso	on	
IZTACCIHUALTH MEXIC	AN FOOD CORPORATI	ON	
	Firm/ Company		
5172 24TH AVE SW APT B			
	Address		
NAPLES FL 34116			
	City/ State and Zip Co	de	
un foodflorida@gmail.com			
• •	sed for future annual repor	et notification)	
D man above an (it we are	,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
concerning this matter, plea	se call:		
RA	239	5646044	
Name of Contact Person		ode & Daytime Telephone Number	
da falkasina amaunt made	navable to the Florida Det	partment of State:	
the lonewing amount made	payable with the trooping the		
\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		t Address	
Amendment Section		Amendment Section	
· · · · · · · · · · · · · · · · · · ·	Division of Corporations The Centre of Tallahassee		
P.O. Box 6327		2415 N. Monroe Street. Suite 810	
fallahassee, FL 32314		Tallahassee, FL 32303	
	P19000087641 of Amendment and fee are surpondence concerning this material ELORENCIA D PARRA IZTACCIHUALTH MEXIC 5172 24TH AVE SW APT B NAPLES FL 34116 anfoodflorida@gmail.com E-mail address: (to be used to concerning this matter, please and concerning this matter) the following amount made \$43.75 Filing Fee & Certificate of Status ing Address andment Section sion of Corporations	Proposed of the following amount made payable to the Florida De S43.75 Filing Fee & Certificate of Status Certificate of Status Certificate of Status City Amendment and fee are submitted for filing. Name of Contact Person Address Name of Contact Person Firm/ Company Address Address NAPLES FL 34116 City/ State and Zip Co anfoodflorida@gmail.com E-mail address: (to be used for future annual report a concerning this matter, please call: RA of Contact Person The following amount made payable to the Florida De S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Street ing Address indment Section Sion of Corporations Box 6327 thassec, F1, 32314	

Articles of Amendment to Articles of Incorporation of

IZTACCIHUALT MEXICAN FOOD

(Name of Corporation as currently filed with the Florida Dept. of State)	
P19000087641	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments Articles of Incorporation:	ientis) to
A. If amending name, enter the new name of the corporation:	
$Th_{c} = nc$	ti!
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the wor "chartered," "professional association," or the abbreviation "P.A."	••
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	FILED
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am jamiliar with and accept the obligations of the position. Signature of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Anach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title.

 $P = President; V \cdot Vice President, T = Treasurer; S = Secretary; D = Director, TR = Trustee, C = Chairmon or Clerk; CEO - Chief Executive Officer, CFO = Chief Financial Officer, If an officer-director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

r.xampie: <u>X</u> Change	<u> 174</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	HEIDI TORRES	2253 ARBOUR WALK CIRCLE
Add	-		APT 514
X Remove			NAPLES FL 34109
2) Change			
Add			
Remove 3.3 Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	
E. <u>If amending or addit</u> (Attach <i>additional she</i>	<u>ve</u> additi ets. if nec	onal Articles, enter change(s) here: cessary). (Be specific)	

-		
		
		-
<u> </u>		
-		
	<u> </u>	
(if not applicable, indicate NA)	nent if not contained in the amendment itself:	
		<u> </u>
-		
	Page 3 of 4	
		if other than the
he date of each amendment(s) adoption: ate this document was signed.		II ettiet tilaii tir
11/27/2019		=
Effective date if applicable:	tno more than 90 days after amendment file date)	_

document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) FLORENCIA D PARRA (Typed or printed name of person signing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the